

AUBURN CITY COUNCIL MINUTES

REGULAR SESSION

January 26, 2004

Closed Session 5:45 p.m.

Regular Session 6:00 p.m.

The Regular Session of the Auburn City Council was held in the Council Chamber, City Hall at 1225 Lincoln Way, Auburn, California with Mayor Cheryl Maki presiding and City Clerk Joseph G.R. Labrie recording the minutes.

CALL TO ORDER

ROLL CALL

Council Members Present: Kathy Sands, Alice Dowdin, Kevin Hanley, Mike Holmes, Mayor Cheryl Maki

Council Members Absent: None

Staff Members Present: City Manager Bob Richardson
City Attorney Charles Wachob
Police Chief Nick Willick
Fire Chief Mark D'Ambrogi
Finance Director Richard Loomis
Public Works Director Tom Fossum
Engineering Division Manager Bernie Schroeder
Community Development Director Will Wong
Interim Building Official Rick Walters

By **MOTION** adjourn to a closed session under Government Code Section 54957: **MOTION: Holmes/Sands/Approved by voice.**

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN 004-020-010
Agency Negotiator: Robert Richardson
Negotiating Parties: Samuel Harrosh
Under Negotiation: Instruction to negotiator concerning price and/or terms of payment.

RECONVENE to Regular Session, 6:00 p.m.

REPORT OUT OF CLOSED SESSION

Mayor Maki reported that the Council took no action at the Closed Session.

PLEDGE OF ALLEGIANCE

MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/ ANNOUNCEMENTS

None

AGENDA APPROVAL

Item 8B was moved ahead of Item 7. The amended agenda was approved without objection.

CONSENT CALENDAR

1. Warrants

By **RESOLUTION 04-09** approve Warrants 55364 through 55669 totaling \$772,479.06 and 55670 through 55815 totaling \$693,957.69.

2. Quarterly Report of Investments-December 2003

Item removed by Council Member Holmes; follows Consent Calendar.

3. Surplus Equipment at Public Works Corporation Yard

Item removed by Council Member Sands; follows Consent Calendar.

4. Alternate Street Standards for Circulation Element of the General Plan

Item removed by Council Member Sands; follows Consent Calendar.

5. Estoppel Certificate – Industrial Control Links

By **RESOLUTION 04-11** approve the Ground Lessor's Estoppel Certificate and authorize the City Manager to execute the estoppel certificate and any necessary related documents on behalf of the City, subject to approval as to final form by the City Attorney.

***** End of Consent Calendar *****

By **MOTION** approve consent Calendar as amended. **MOTION: Dowdin/Holmes/Approved 5:0**

6. **Quarterly Report of Investments-December 2003**

Receive and file "Treasurer's Quarterly Investment Report" for the City of Auburn, for the quarter ending December 31, 2003.

Council Member Holmes asked for some clarification from the Finance Director.

By **MOTION** receive and file treasurer's Quarterly Investment Report. **MOTION: Dowdin/ Hanley/Approved by voice**

7. **Surplus Equipment at Public Works Corporation Yard**

Council Member Sands wanted to know if the proceeds from the sale of this surplus property would go into the General Fund or the Capital Equipment Replacement Fund. The Council decided to wait until the next quarterly budget adjustment when it will come back as an excess, at which time the Council will decide where the funds would go,

By **RESOLUTION 04-10** declare as surplus to the City's needs the equipment listed on Attachment "A" and authorize the Public Works Department to conduct an auction to dispose of the items. **MOTION: Sands/Holmes/Approved 5:0**

8. **Alternate Street Standards for Circulation Element of the General Plan**

Community Development Director Will Wong told the Council that the drawings provided in the agenda packet were merely conceptual drawings.

By **MOTION** direct staff to initiate an amendment to the Circulation Element and Municipal Code to provide alternate street standards for separated sidewalks and establish a funding mechanism for landscape strips and street trees for consideration by Planning Commission. **MOTION: Hanley/Dowdin/Approved by voice.**

9. **Public Comment**

Paul Flint of the League of California Cities along with Paul McNamara, Mayor of Roseville, presented each of the Council Members certificates of completion for completing the requirements for the Mayors and Council Members Academy for basic leadership.

Council Member Holmes said he had met with some of the stakeholders interested in preserving the old firehouse on El Dorado Street. The Placer County Contractors Association offered to do some of the work in return for the city having granted a lower lease to the Boys and Girls Club. He said he has had several calls from people offering to be involved in the restoration.

Council Member Dowdin said she would appoint Bob Snyder to the Planning Commission to replace the outgoing Wayne Manning.

REPORTS

10. Quarterly Reports from Committees and Commissions

Library Advisory Board

This item was heard after item 8B.

Library Advisory Board Member Janeene Coleman gave a written report.

11. Informational Reports from Staff

A. Monthly Public Works Director Project Update

Public Works Director Tom Fossum discussed his written report as outlined in the agenda.

B. Quarterly Report: Police Department Programs, services, Stats

This item was discussed immediately prior to item 7. Police Chief Nick Willick discussed the crime statistics report for 2003. He said that the overall crime rate in Auburn dropped last year, especially major crimes, which he estimated were at the lowest rate in the past 20 to 25 years.

12. City Council Committee Reports

Council Member Holmes said the Economic Development Commission is considering an overprint from Sierra Heritage Magazine, which the city will be able to use as a multi-page advertisement in other venues around the city.

Council Member Hanley said he attended a SACOG meeting where the members discussed the proposed county ordinance limiting the idling of trucks.

Mayor Maki said she questioned the need for the city being on the flood control board. The city pays \$12,000 annually....for what? She would like the Council to reconsider the city's membership at a future Council meeting.

COUNCIL BUSINESS

13. **Appointments to Fill Vacancies -Housing Advisory & Appeals Board**

By **RESOLUTION 04-12** appoint Vic Rommage, J. Lee Buckingham and Ronald J. Chiaratti to the Housing Advisory & Appeals Board vacant positions. **MOTION: Holmes/Dowdin/Approved 5:0**

14. **Mid-year Financial Status Report for Fiscal Year 2003-2004**

Finance Director Richard Loomis discussed his report.

By **RESOLUTION 04-13** approve changes in estimated revenues and appropriations for expenditures for the City's General, Enterprise and Special Revenue Funds, as amended by \$37,000 and set forth on Attachment #5. **MOTION: Holmes/Dowdin Approved 5:0**

ADJOURNMENT at 8:24 p.m.

Cheryl Maki, Mayor

Joseph G.R. Labrie, City Clerk